

FORM 10

Board of Examiners in Optometry
Minutes of Public Hearing
(See SDCL subdivision 1-26-4(9))

The South Dakota Board of Examiners in Optometry convened at 11:30 a.m. on Thursday, May 1, 2008, at the Tieszen Law Office, Prof. L.L.C., 306 East Capitol, Suite 300, Pierre, South Dakota.

The purpose of the hearing was to conduct a public hearing on the proposed rule of the Board numbered ' ' 20:50:02:04.03.

The Hearing was called to order by President Michael Bartlett, OD. A majority of the Board were in attendance. Members of the Board present were Michael Bartlett, OD; Thomas Garrity, OD; Joseph Hartford, OD; and Lisa Kollis-Young, OD. Others in attendance were Deni Amundson, Executive Secretary, and Naomi Cromwell, Esq.

Naomi Cromwell reported to the Board that notice of the public hearing was published pursuant to the requirements of SDCL 1-26-4(3) and 1-26-4.1.

Naomi Cromwell reported to the Board regarding BFM and LRC comments on the rules. BFM concurs with the assumptions and fiscal impact calculated. LRC approved the amendment for legality and provided suggested changes, which were reviewed with the Board.

As there were no further comments on the proposed rules, it was announced that public comment will be accepted for ten days following this public hearing, or until May 20, 2008. The public hearing was adjourned at 11:40 a.m. o'clock.

Respectfully submitted,

_____/s/_____
Deni Amundson, Executive Secretary
Board of Optometry